

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
May 8, 2013**

Youth Conservation Corp. presentation was presented by Josh Graybiel, Youth Conservation Corp. Leader. A question and answer period was held with the parents and potential students to fill the four (4) positions to be filled.

Meeting called to order at 6:41 p.m. by William McNamara, Vice-Chairman;

**Roll Call:**

Commission: William McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner; Treasurer, Frederick Holdorph.

Absent: Jannan Cornstalk, Associate Commissioner and Renee Dillard, Secretary joined the meeting via Adobe Connect.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Inland Wildlife Biologist, Archie Kiogima Jr.; Josh Graybiel, YCC Leader; and Administrative Assistant, Debra S. Browne.

Absent: Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons; Great Lakes Grant Specialist, Lucas Evans;

Guest: Christina Dewey, Lisa Naganashe, Alex Dewey, Brendan Bailey, Ben Banfield, Josephine Laughlin, Melissa Laughlin, Ellie Payton.

Opening Prayer: none

Public Comment Opened at 6:45 p.m.

Public Comment Closed at 6:46 p.m.

Discussion was held on the Agenda for the Annual NRC Hunting Fishing Meeting to be held on May 23, 2013 in Grand Rapids, MI.

6:55 p.m. Daugherty Johnson III, arrived.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Renee Dillard, Secretary; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant**

**Motion Carried**

6:20 p.m. Daugherty Johnson III, Commissioner arrived.  
NRC reviewed the minutes of April 24, 2013.

**Motion made by Renee Dillard, Secretary; to table the Minutes of April 24, 2013 until the next meeting, Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

**Natural Resource Director's Report – Douglas W. Craven, Director**

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve the apprentice application for Justin McFall; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

**Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorph, Treasurer; to approve the Law Enforcement written and verbal report as submitted/presented by Kevin Willis, Conservation Officer; William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

**Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist  
Meetings/Conference Calls**

**Motion made by Frederick Holdorph, Treasurer; to approve the Inland Biologist Wildlife written report as submitted by the Wildlife Program; William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

**Environmental Services Report – Christina Coger, Environmental**

**Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

8:50 p.m. Christina Coger and Archie Kiogima departs meeting.

**Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist**

**Motion made by William McNamara, Vice-Chairman; to approve the Great Lakes Fishery written report as submitted by Kevin Donner, Great Lakes Fishery Biologist; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant  
Motion Carried**

9:04 p.m. Josh Graybiel departs meeting.

**Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner**

- none

**Motion made by William McNamara, Vice-Chairman; to approve commissioner attendance at the CORA meeting to be held on May 30, 2013 in Brimley, MI. and receive stipend, mileage and per diem; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

Public comment opened at 9:40 p.m.

Public comment closed at 9:42 p.m.

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:43 p.m. William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Dillard, Cornstalk) 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on May 23, 2013

Approved:

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Renee Dillard, Secretary

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Date

10-09-13